

**LEMON GROVE CITY COUNCIL
AGENDA ITEM SUMMARY**

Item No. 1.F
Mtg. Date July, 7, 2015
Dept. City Manager

Item Title: Infill Infrastructure Grant Resolution Revision

Staff Contact: Laureen Ryan Ojeda, Administrative Analyst

Recommendation:

Adopt a resolution (**Attachment A**) amending the language of a previously adopted Resolution.

Item Summary:

On June 5, 2012, the City Council adopted Resolution 3112 granting submission of an application for the Infill Infrastructure Grant (IIG) Program. The grant was subsequently awarded and during contract review, the State of California Housing and Community Development requested a revision to the language, the attached resolution includes adding "or the interim City Manager" and "the Standard Agreement and" to item 3.

Fiscal Impact:

None.

Environmental Review:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Not subject to review | <input type="checkbox"/> Negative Declaration |
| <input type="checkbox"/> Categorical Exemption, Section | <input type="checkbox"/> Mitigated Negative Declaration |

Public Information:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> None | <input type="checkbox"/> Newsletter article | <input type="checkbox"/> Notice to property owners within 300 ft. |
| <input type="checkbox"/> Notice published in local newspaper | <input type="checkbox"/> Neighborhood meeting | |

Attachments:

A. Resolution

RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEMON GROVE, CALIFORNIA AUTHORIZING THE ASSUMPTION OF THE RIGHTS AND RESPONSIBILITIES UNDER THE INFILL INFRASTRUCTURE GRANT (IIG) PROGRAM

WHEREAS, the City of Lemon Grove ("City"), as the Successor Agency to the former Lemon Grove Community Development Agency ("Agency"), is responsible to carry out enforceable financial obligations of the former Agency; and

WHEREAS, the City continues to be interested in revitalization opportunities in the former Project Area, and seeks to facilitate projects that rely on public/private partnerships and those that help create affordable housing opportunities; and

WHEREAS, the City relies on the adopted Downtown Village Specific Plan (DVSP) to encourage mixed-use development near the City's Downtown Village; and

WHEREAS, execution of the City's purposes will continue to require financial assistance to development companies and infrastructure investment in the former Project Area; and

WHEREAS, on April 11, 2012, the Oversight Board to the former Agency approved Recognized Enforceable Obligation Payment Schedules (ROPS) for the periods of January 1, 2012 through June 30, 2012 and July 1, 2012 through December 31, 2012; and

WHEREAS, the approved ROPS included obligations related to the Infill Infrastructure Grant; and

WHEREAS, the California Department of Housing and Community Development (HCD) had issued a Notice of Funding Availability (NOFA) for the Infill Infrastructure Grant Program established under the Housing and Emergency Shelter Trust Fund Act of 2006 (Proposition 1C) pursuant to the Infill Infrastructure Grant Program established in Part 12 of Division 31 of the Health and Safety Code, commencing with Section 53545.12; and

WHEREAS, pursuant to the statute, HCD is authorized to approve funding allocations utilizing monies made available by the State Legislature, subject to the terms and conditions of the statute and the Infill Infrastructure Grant Program Guidelines implemented February 28, 2008; and

WHEREAS, the former Agency was authorized to submit a grant application to the IIG Program on April 1, 2008 pursuant to Resolution 229; and

WHEREAS, the former Agency was subsequently awarded a funding allocation to financially assist infrastructure improvements necessary to facilitate infill housing development; and

WHEREAS, the former Agency executed Standard Agreement 07-IIG-4216, committing to implement its proposed project according to Program Guidelines, and to receive the benefits of the grant; and

WHEREAS, grant activities continue to progress toward construction; and

WHEREAS, the City of Lemon Grove, a public body, corporate and politic, wishes to assume the former Agency's rights and responsibilities under the Standard Agreement 07-IIG-4216.

Attachment A

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lemon Grove, California hereby:

1. Finds the foregoing recitals are true and correct; and
2. Agrees to use the Infill Infrastructure Grant Program funds for eligible activities in the manner presented in the Agency's application as approved by HCD and in accordance with program Guidelines cited above; and
3. Authorizes the City Manager or the interim City Manager to execute in the name of the City of Lemon Grove the Standard Agreement and all documents required by HCD for participation in the Infill Infrastructure Grant Program, and any amendments thereto.

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